

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001924

Entity Name: TRIEST AG GROUP, INC.**Current Principal Place of Business:**1101 INDUSTRIAL BOULEVARD
GREENVILLE, NC 27834**Current Mailing Address:**P.O. BOX 448
GREENVILLE, NC 27834 US**FEI Number:** 27-3674407**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name JONES, BRETT
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834

Title DIRECTOR
Name LEWIS, CAL JR.
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834

Title VP
Name GODBEHERE, STEVE
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834

Title ASST. SECRETARY
Name BLANCO, BEN
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834

Title SECRETARY
Name LANGE, MIREYA
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834

Title DIRECTOR, PRESIDENT
Name LILLEY, VICTOR
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834

Title VP, DIRECTOR
Name LEE, JOI
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834

Title VP, DIRECTOR
Name ROSE, DAVID
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIREYA LANGE**SECRETARY****01/31/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CRIBB, WITTE
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834

Title VP, DIRECTOR
Name NEWELL, ERWIN
Address 1101 INDUSTRIAL BLVD
City-State-Zip: GREENVILLE NC 27834